

**OFFICIAL BOARD MINUTES FOR October 23, 2008
TELECONFERENCE**

Members Present: Kay Lindgren, President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member
Rebecca Grandpre, Vice President
Sally Johnson, Lay Member

Members Absent: Jerry Pier, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Christine Knapp, Board Liaison, SD NASW

President Lindgren called the meeting to order at 12:01 PM CT. Lindgren called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

Approval of the Minutes from August 21, 2008: Grandpre moved and Harrington seconded to approve the minutes from August 21, 2008. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of September 30, 2008: revenue of \$9,733.97, expenses of \$22,901.77 and cash balance of \$45,127.50.

Complaints/Investigations Update:

#238-Lindquist advised the complaint is pending.

#239-Lindquist advised the complaint is pending.

G. Johnson moved and S. Johnson seconded to enter executive session at 12:06 PM CT to discuss Contract and Applicant Approvals. Knapp exited the meeting. Lindquist moved and Grandpre seconded to exit executive session at 12:32 PM CT. Motion carried by unanimous vote. Knapp joined the meeting.

Anderson, K.: G. Johnson moved and Lindquist seconded to approve supervision beginning September 3, 2008. Motion carried by unanimous vote with Harrington abstaining.

Erb, S.: Grandpre moved and Lindquist seconded to approve supervision beginning October 15, 2008. Motion carried by unanimous vote.

McClintic, M.: Harrington moved and G. Johnson seconded to approve supervision beginning October 6, 2008. Motion carried by unanimous vote with Lindquist abstaining.

Red Bow, S.: Grandpre moved and Lindquist seconded to approve supervision beginning September 19, 2008. Motion carried by unanimous vote.

Sand, J.: Grandpre moved and S. Johnson seconded to approve supervision beginning September 11, 2008. Motion carried by unanimous vote.

Karzon, M.: Lindquist moved and G. Johnson seconded to delay action until certain elements on the application were clarified.

Contract – Wintemute: Lindquist moved and Harrington seconded to approve Wintemute's contract for Social Work Equivalency Evaluation. Motion carried unanimously.

Criminal background checks task force update: Tellinghuisen reported that during a Department of Health meeting she asked the department if they would research the feasibility of criminal background checks on behalf of all boards. Tellinghuisen will check with other states at the Administrator's forum at the ASWB Annual meeting. Lindquist asked Knapp NASW's stand on criminal background checks and she stated they would be supportive. Knapp will provide the board office a written summary of NASW's questions.

Serv SD: Reviewed the information provided by the South Dakota Department of Health regarding the Statewide Emergency Registry of Volunteers in South Dakota (SERV SD). The board agreed to provide the agency a list of licensed Social Workers in South Dakota.

**Page (3)-South Dakota Board of Social Work Examiners
Board meeting minutes, October 23, 2008**

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for January 8, 2009 in Pierre. President Lindgren adjourned the meeting at 12:52 PM CT.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer